

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, April 16, 2009 and at 9:00 a.m., Friday, April 17, 2009 at Northern Illinois University.

Agenda Item Number

SUBJECT

1. Call to Order – Chair Barney Bryson

2. Roll Call – Secretary Julie Benedict

3. Introduction of Guests

4. Report of Designated Employer Representative (DER) of Host Campus –

Dr. John Peters, President of NIU, and Dr. Steve Cunningham, Associate Vice President for Administration & Human Resources

5. Seating of Member and Oath

Janet Davis, UIUC will be seated.

6. Approval of minutes of the January 2009 Quarterly Meeting

The committee will be asked to approve the Minutes of the January 2009 Meeting

7. Review of Correspondence

8. Public Comments

9. Report of Chair – Barney Bryson

10. SURS Update

11. Report of Director –

The committee will be asked to discuss the proposed rule revisions.

a. Update on Rule Revisions –

Section 250.60 – Eligible Registers

Section 250.110(b) - Leave of Absence

Section 250.110(e)(16) – Merit Board Orders(Discharge)

Section 250.70(d) and (e) – Learner/Trainee Appointments

b. Discussion and Review of Proposed Procedure Revision

Classification Procedures Manual, Section 1 – Classification/Examination Development.

c. Exemption Procedures – Update

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d. Agency Budget Report

e. Audit Program Update

f. Classification Plan Update

g. Legal Update

12. Quarterly Statistics Report (Discussion Item)

Members of the committee will discuss issues with the quarterly statistics.

13. Sub-Committee Report – Academic Professional Research (Discussion Item)

Members of the committee will discuss issues or updates.

14. Staff Reduction and Precautionary Measures/Avoidance (Action Item)

Members of the committee will discuss and vote on a report to be given to the Merit Board

15. Report of Executive Committee – Sara Clayton

16. Report of Legislative Committee – James Jones

17. Report of Election Committee – Linda Wense

18. Other Items as Presented